

**SUNOL SMART CARPOOL LANE  
JOINT POWERS AUTHORITY  
GOVERNING BOARD  
MINUTES OF APRIL 13, 2009**

Chair Supervisor Haggerty convened the meeting of the Joint Powers Authority Governing Board at 9:40a.m. The roster of attendance is attached.

**1.0 PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Supervisor Haggerty.

**2.0 ROLL CALL**

Chair Supervisor Haggerty called for a roll call. Supervisor Haggerty, Mayor Green, Mayor Hosterman and Vice Mayor Harrison were present. Councilmember Kishimoto was not present.

**3.0 PUBLIC COMMENT**

There was no public comment.

**4.0 MINUTES OF APRIL 13, 2009**

A motion was made by Hosterman to approve the minutes of March 9, 2009; a second was made by Harrison. The motion passed unanimously.

**5.0 HOV/EXPRESS LANE PROJECT STATUS UPDATE**

Landin-Lowe of Caltrans gave a status update on the HOV widening element of the I-680 Express Lane and discussed some of the source fund saving for the contracts.

Akkawi gave an update on the Electronic Toll System (ETS) contract which was issued to Electronic Transaction Consultants Corporation (ETC) in mid January 2009. The Notice To Proceed (NTP) to perform work for phase 1 and phase 2 of the ETS has been issued. A series of design workshop are scheduled in the next coming months to work through and validate the requirements and design. Public Information Website, Interface with BATA and Caltrans, and the Handheld Read application will also be discussed at the workshops.

**6.0 SYSTEM INTEGRATION AND EXPRESS LANE ACTIVITIES**

**6.1 Enforcement Methodology and Technology**

Akkawi informed the Board that a workshop was held with the CHP in March to discuss the enforcement technologies and methodologies. During the workshop, the CHP indicated they have focused more attention to Express Lanes enforcement statewide and also have made some modifications to the initial enforcement concept. Scott went into more detail on how CHP plans to use their enforcement technologies and methodologies.

## **6.2 Express Lane Project – Pre-project Existing Conditions Report**

Walukas indicated to the Board that the I-680 Express Lane Project Before Study – Final Existing Condition was brought before them at last months meeting for review and comments. Comments were received from Caltrans and have been incorporated into the revised report. Walukas indicated that a second evaluation will be conducted once the Express Lanes are open to the public but no later than three years after the first revenues are collected. The Plans and Programs Committee and the CMA Board will be comparing the before and after conditions report at their April meeting. A motion was made by Hosterman to accept the study; a second was made by Harrison. The motion passed unanimously.

## **6.3 Express Lane Marketing Plan**

Furger noted that the draft integrated Marketing Plan for the I-580 and I-680 Express Lanes was presented at the March meeting. Comments received at the March meeting were the only comments received and now these comments are reflected in the Marketing Plan. A motion was made by Green to approve the Marketing Plan; a second was made by Hosterman. The motion passed unanimously.

## **6.4 Express Lane Project – Dynamic Pricing Overview**

Scott of Gray Bowen Inc gave an overview of how the dynamic pricing of the I-680 Express Lane would operate, the proposed parameters and other related issues. Staff will bring recommendations to

the Board for approval once the dynamic pricing algorithm is developed and a pricing matrix is established. A motion was made by Hosterman to accept the proposed dynamic pricing; a second was made by Harrison. The motion passed unanimously

## **7.0 REGIONAL HOT LANES NETWORK**

### **7.1 Express Lane Incident Management Plan**

Information was provided to the JPA Board about a plan to handle incidents uniformly on all Bay Area HOT Lanes. The plan is to be developed by the Bay Area HOT Lanes Management and Oversight Committee (M&OC). The current process of incident management on Bay Area freeway is managed through the jointly staffed Caltrans-CHP Traffic Management Center (TMC) located at Caltrans District Headquarters in Oakland. Scott indicated that rather than create another and possibly conflicting method of dispatching force to respond to an incident, the plan is to use an enhanced version of the current process.

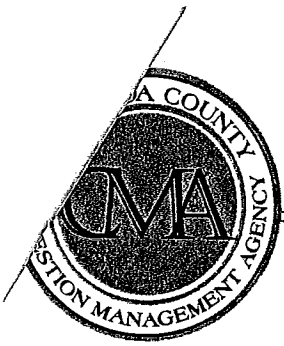
### **7.2 Express Lane Interagency Agreements**

Scott informed the JPA Board that three agreements will need to be executed with several agencies in order for the ACCMA and JPA to operate, maintain, receive revenue and enforce the Express Lanes properly. An Express Lanes Interagency Agreement Proposed Plan was submitted to the Regional HOT Lane Management and Oversight Committee and is now before the JPA Board for information. A draft agreement will be presented to the board for approval at a future meeting.

## **8.0 ADJOURNMENT/NEXT MEETING**

Chair Supervisor Haggerty adjourned the meeting at 10:35 a.m. and the next meeting is scheduled for May 11, 2009 at 9:30 a.m. in the CMA Committee Conference room.

Attest by:



ALAMEDA COUNTY  
CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185

E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

SUNOL SMART CARPOOL LANE

JOINT POWERS AUTHORITY

APRIL 13, 2009

CMA OFFICES, SUITE 2200

OAKLAND, CA

NAME

JURISDICTION/  
ORGANIZATION

PHONE #

E-MAIL

1. Donna Hosterman PLS 925 931-5003
2. Vicente Haggerty ALCO 510 272-6691
3. Bill Hagerty COF/ACTIA 510 743-4323 bill.hagerty@ca.gov
4. Mark Zabaneh CALTRANS 510-622-1717 MARK-I-Zabaneh@ca.gov
5. Emily Landin-Lowe Caltrans 510-286-5124 emily\_landin\_lowe@ca.gov
6. Leo Scott Gray-Rosen 925-937-0980 leo@gray-rosen.com
7. Demetrius Fay ACCMA 510-350-2312 dfay@accma.ca.gov
8. Frank Furger " 510 350-2316 ffurger@accma.ca.gov
9. Ray Akbari " ✓ akbari@accma.ca.gov
10. Dave Myers Solem 415-788-7788 daveh@solem.com
11. Michele Bellows ACTIA POT 510 267 6114 mbellows@enrtransolutions.com
12. Dan Greig Alameda Co. BDD#1 925-551-6995 dawn.greig@regis.org
13. Raoul Martinez D4 TUP 510-286-4647 Raoul-Martinez@dot.ca.gov
14. Mark Miller UC 484-8887
15. \_\_\_\_\_
16. \_\_\_\_\_
17. \_\_\_\_\_
18. \_\_\_\_\_
19. \_\_\_\_\_
20. \_\_\_\_\_
21. \_\_\_\_\_
22. \_\_\_\_\_
23. \_\_\_\_\_

***This page intentionally left blank.***